# **EXHIBIT A**

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

### IN RE RESCAP LIQUIDATING TRUST MORTGAGE PURCHASE LITIGATION

This document relates to:

Residential Funding Co. v. HSBC Mortg. Corp. (USA), Adv. Proc. No. 14-01915 (MG)

Residential Funding Co. v. UBS Real Estate Secs., Inc., Adv. Proc. No. 14-01926 (MG)

ResCap Liquidating Trust v. Summit Fin. Mortg. LLC, Adv. Proc. No. 14-01996 (MG)

ResCap Liquidating Trust v. Mortg. Investors Grp., Inc., Adv. Proc. No. 14-02004 (MG)

Residential Funding Co. v. SunTrust Mortg. Inc., Adv. Proc. No. 13-1820 (MG)

Case No. 12-12020 (MG) (Ch. 11)
Adv. Proc. No. 14-07900 (MG)
DEFENDANTS' PRELIMINARY LIST
OF CURRENT AND FORMER RFC
EMPLOYEES AND THIRD PARTY
WITNESSES AS TO WHICH
DEFENDANTS SEEK DEPOSITION
TESTIMONY IN AN INDIVIDUAL
CAPACITY ON COMMON ISSUES

Pursuant to Section 4c.5 of Case Management and Scheduling Order #4 (the "CMO"), Defendants in the above-listed actions identify below a preliminary list of current and former RFC employees and third party witnesses as to which the Defendants seek deposition testimony in any individual (i.e., non-30(b)(6)) capacity on common issues.

Under Section 4b.2 of the CMO, "[d]ocument productions of the parties shall be substantially completed no later than June 15, 2015, unless extended by the Court upon a demonstration of good cause." Despite repeated requests from Defendants, Plaintiff has not confirmed whether it has complied with this requirement. Moreover, Plaintiff has represented in related actions it is pursuing against correspondent lenders in the United States District Court for the District of Minnesota that it does not anticipate substantially completing its document production for any custodians until the end of August, and that for certain custodians Plaintiff expects to be substantially complete no earlier than November.

Accordingly, Defendants reserve the right to make any modifications to the list below for any reason, including based on Plaintiff's failure to substantially complete its document production for any of the agreed custodians.

#### **Current or Former RFC Employees**

Allen, Susan
Anderson, Jennifer
Berman, Cathy
Bonine, Wes
Cancelliere, Jeff
Casale, Debbie
Cleary, Bill
Collins, John
Dallman, Judy
Duncan, Sandra
Farkas, Teresa
Fenton, Neil
Friedline, Anne

Gallagher, Megan

George, Darrin

Girdler, Diane

Hamzehpour, Tammy

Hellams, Danny

Herfurth, Mary

Hessel, Julie

Horseman, Terry

Horst (Keith), Deanna

Jacobsohn, Lee

Johnson, Melanie

Kruger, Lewis

Lamar, Travis

Latzka, Jennifer

Lenicheck, Joyce

Lundsten, Lisa

Mand, Michael

Marano, Thomas

Maze, Brenda

McGown, Karen

Mclane, Michele

Meyerhofer, Jeff

Pawlyshyn, Steve

Peterson, Carol

Ruckdaschel, John

Russell, Don

Sarkis, Nancy

Scholtz, Eric

Schroer, Dan

Siats, Ward

Stever, Cheryl

Thompson, Will

Whealdon, Dorian

Whitlinger, Jim

Wold, Mark

#### **Third-Parties**

AIG Asset Management (U.S.), LLC

Allstate Insurance Company

Ally Financial, Inc. (and related entities)

Amherst Advisory & Management, LLC

Analytic Focus LLC

Banc of America Securities LLC

Bank of New York Mellon (and related entities)

Brown, C.J.

Centerview Partners, LLC

Chopra, Karn

Citigroup Inc.

Clayton Holdings, LLC

Coherent Economics, LLC

Cornell, Bradford

Covius, LLC

Credit Suisse Group AG

Deutsche Bank AG

Devine, Tim

Dubel, John

Duff & Phelps, LLC

Federal Housing Finance Agency

Financial Guaranty Insurance Company

FTI Consulting, Inc.

Gibbs & Bruns, LLC

Goldman Sachs Group, Inc.

JPMorgan Chase & Company (and related entities)

Lee, Gary

Lehman Brothers Holdings Inc.

Lipps, Jeffrey

Mack, John

Massachusetts Mutual Life Insurance Company

MBIA Insurance Corp.

Merrill Lynch & Co., Inc.

Morgan Stanley & Co., Inc.

Morrow, J.F.

New Jersey Carpenters Funds

Ocwen Loan Servicing, LLC

Opus Capital Markets Consultants, LLC

Patrick, Kathy

Pfeiffer, Alan

Puntus, Marc

R.R. Donnelly & Sons Company

Renzi, Mark

Royal Bank of Scotland, PLC (and related entities)

Salomon Smith Barney

Schipper, Katherine

Sillman, Frank

Talcott Franklin P.C.

The Bohan Group, Inc.

The Prudential Insurance Company of America (and related entities)

U.S. Bank National Association

Dated: July 1, 2015

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